

Electronically Recorded

Tarrant County Texas

Official Public Records

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Original Notarized

PGS 1 \$16.00

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, under date of April 18, 2007, Keith Walther, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil and Gas Lease, herein called (the "Lease"), being recorded in File Number D207181286 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below:

1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property and is to state as follows, to-wit;

Blk 1, Lots 3 and 4, Oak Grove Acres Addition, an addition out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, according to the plat thereof recorded in Volume 388-53, Page 37 of the Plat Records of Tarrant County, Texas.

LESS AND EXCEPT: That portion of Blk. 1, Lot 3 conveyed to L. C. O'Daniel and wife, Patsy O'Daniel, by Warranty Deed dated October 30, 1978, recorded in Volume 6610, Page 985 of the Deed Records, Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended as so stipulated, and,

Lessor and Lessee hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

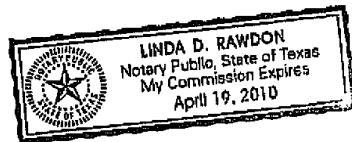
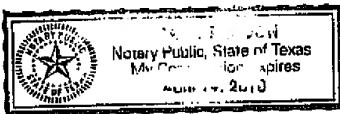
Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 30th day of SEPTEMBER, 2009, but made effective as of April 18, 2007.

LESSOR

Keith Walther

Keith Walther



STATE OF TEXAS

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COUNTY OF TARRANT

} ss.

This instrument was acknowledged before me on the 30th day of SEPTEMBER, 2009 by Keith Walther.

Signature

Linda D. Rawdon

Notary Public